Case 1:15-cv-01335 FIFE SHAPESUMENTATE TELESUMENTATE Page 1 of 6 FOR THE NORTHERN DISTRICT OF NEW YORK

EXHIBIT LIST

CASE NAME:	Linden Care, LLC v. Express Scripts, Inc.
CASE NUMBER:	5:15-CV-1335
DATE:	November 20, 2015
PRESIDING JUDGE	E: HON. BRENDA K. SANNES

EXHIBIT NUMBER	DATE MARKED FOR IDENTIFICATION	DATE ADMITTED INTO EVIDENCE	REMARKS	WITNESS	EXHIBIT DESCRIPTION
P-1					Termination Letter Dated November 9, 2015 (Ex. A to Amended Complaint)
P-2					2009 ESI Provider Agreement, Unredacted
P-3					2011 Amendment to ESI Provider Agreement (Ex. B to 11/17/15 Wiener Dec.)
P-4					ESI Provider Manual, Un-redacted
P-5					Accredo Specialty Drug List (Ex. A to 11/11/15 Wiener Dec.)
P-6					11/11/15 Notarized Letter from Dr.

Case 1:15-cv-01335-BKS-CFH Document 76 Filed 12/10/15 Page 2 of 6

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF NEW YORK

EXHIBIT LIST

CASE NAME: Linden Care, LLC v. Express Scripts, Inc.

CASE NUMBER: <u>5:15-CV-1335</u>

DATE: November 20, 2015

PRESIDING JUDGE: HON. BRENDA K. SANNES

EXHIBIT NUMBER	DATE MARKED FOR IDENTIFICATION	DATE ADMITTED INTO EVIDENCE	REMARKS	WITNESS	EXHIBIT DESCRIPTION
					Alexander Weingarten (Ex. H to 11/11/15 Wiener Dec.)
P-7					11/17/15 Letter from Dr. Patrick Annello (Ex. F to 11/17/15 Clark Dec.)
P-8					11/11/15 Notarized Letter from Patient D.B. (Ex. B to 11/11/15 Wiener Dec.)
P-9					11/11/15 Notarized Handwritten Letter from Patient V.C. (Ex. C to 11/11/15 Wiener Dec.)
P-10					11/11/15 Declaration of Patient R.G. (Ex. D to 11/11/15 Wiener Dec.)
P-11					11/11/15 Notarized Letter from Patient R.S. (Ex. E to 11/11/15 Wiener Dec.)

Case 1:15-cv-01335-BKS-CFH Document 76 Filed 12/10/15 Page 3 of 6

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF NEW YORK

EXHIBIT LIST

CASE NUMBER: <u>5:15-CV-1335</u>

DATE: November 20, 2015

PRESIDING JUDGE: HON. BRENDA K. SANNES

EXHIBIT NUMBER	DATE MARKED FOR IDENTIFICATION	DATE ADMITTED INTO EVIDENCE	REMARKS	WITNESS	EXHIBIT DESCRIPTION
P-12					11/11/15 Notarized Handwritten Letter from Patient E.S. (Ex. F to 11/11/15 Wiener Dec.)
P-13					11/10/15 Handwritten Letter from patient T.C. (Part of Ex. G to 11/11/15 Wiener Dec.)
P-14					Handwritten notarized letter from patient E.M. (Part of Ex. G to 11/11/15 Wiener Dec.)
P-15					Additional Patient Emails from 11/16/15 & 11/17/15 (Ex. A to Wiener 11/17/15 Dec.)
P-16					Maryland License (Ex. C to Amended Compl.)

Case 1:15-cv-01335-BKS-CFH Document 76 Filed 12/10/15 Page 4 of 6

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF NEW YORK

EXHIBIT LIST

CASE NAME:	Linden Care, LLC v. Express Scripts, Inc.

CASE NUMBER: <u>5:15-CV-1335</u>

DATE: November 20, 2015

PRESIDING JUDGE: HON. BRENDA K. SANNES

EXHIBIT NUMBER	DATE MARKED FOR IDENTIFICATION	DATE ADMITTED INTO EVIDENCE	REMARKS	WITNESS	EXHIBIT DESCRIPTION
P-17		11/20/2015		Fogel	Recording of Call To Village Pharmacy (DVD)
P-18	11/20/2015	11/20/15		Roberts	Controlling the Cost of Compounded Medications: health Plan/Employer Strategies (September 25, 2014) Webinar by Atlantic Information Services (Paper & Powerpoint)
P-19					9 new Patient testimonials November 18, 2015 (Ex. A to 11/19/15 Memorandum Of Law)
P-20					Letter from Dr. Edward S. Rubin, M.D. dated November 18, 2015
P-21					Termination Letter by Prime

EXHIBITS RETURNED TO COUNSEL (Date):	12/10/2015	Signature:
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Case 1:15-cv-01335-BKS-CFH Document 76 Filed 12/10/15 Page 5 of 6

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF NEW YORK

EXHIBIT LIST

CASE NAME:	Linden Care, LLC v. Express Scripts, Inc.	

CASE NUMBER: <u>5:15-CV-1335</u>

DATE: November 20, 2015

PRESIDING JUDGE: HON. BRENDA K. SANNES

EXHIBIT NUMBER	DATE MARKED FOR IDENTIFICATION	DATE ADMITTED INTO EVIDENCE	REMARKS	WITNESS	EXHIBIT DESCRIPTION
					Therapeutics dated November 13, 2015
P-22					Termination Letter by Humana Pharmacy Network dated November 13, 2015
P-23					New York Standard Clauses
P-24					March 9, 2011 New York DOH Guidelines
P-25					Portions of Linden Care's Website
P-26					PBM Regulation, Investigation, Prosecution and Compliance, Pharma Audio-conference (2/10/04) (James G. Sheehan)
P-27	11/23/2015	11/23/2015	In redacted form	Wiener	Letter to patient re: Linden Care termination
P-28	11/23/2015	11/23/2015		Wiener	Audit letter

EXHIBITS RETURNED TO COUNSEL (Date):	12/10/2015	Signature:	
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Case 1:15-cv-01335-BKS-CFH Document 76 Filed 12/10/15 Page 6 of 6

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF NEW YORK

EXHIBIT LIST

CASE NUMBER: 5:15-CV-1335

DATE: November 20, 2015

PRESIDING JUDGE: HON. BRENDA K. SANNES

(X) PLAINTIFF () DEFENDANT () COURT

EXHIBIT NUMBER	DATE MARKED FOR IDENTIFICATION	DATE ADMITTED INTO EVIDENCE	REMARKS	WITNESS	EXHIBIT DESCRIPTION
P-29	11/23/2015	11/23/2015		Wiener	Reversal documentation
P-30	11/23/2015	11/23/2015		Wiener	Delivery tickets

EXHIBITS RETURNED TO COUNSEL (Date): 12/10/2015 Signature: